

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, OCTOBER 14, 2021

2022 BUDGET

CALL TO ORDER

President Roth called the Workshop to order at 7:00 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan and Executive Assistant Tina Johnson; Village Attorney Tom Bastian; Assistant Community Development Director Jeff Harris; Human Resources Coordinator Karen Gray; IT Director Joe Ritter, Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Mike Meyer, and Battalion Chief Joe Markowski; Police Chief Daryl Syre, and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Engineer Alex Riegler and Streets Foreman Brian Spaid.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss the 2022 Proposed Budget.

Finance Director Josh Peacock stated the Village Board’s financial goals are the basis for the 2022 budget. He discussed some of the goals such as a balanced budget, a commitment to keep property taxes low, and a water rate freeze. Mr. Peacock recommended the American Rescue Rate Plan (ARPA) funds be dedicated to the Water and Sewer Fund to make improvements to water quality and transmission and to retain the current water rate structure for two additional years.

Mr. Peacock reviewed the Village’s overall financial condition and said the Village expects to finish 2021 with a \$2 million surplus which is proposed to be transferred to Capital Fund account.

The proposed 2022 Budget is flat with anticipated revenues equaling anticipated expenditures.

Each department presented their proposed budget and answered any questions.

Trustee Baumer moved for a short recess. Trustee Harper seconded the motion. A voice vote approved the recess. The recess was from 8:01 p.m. to 8:18 p.m.

The departments continued to present their budget proposals and answer questions.

PUBLIC COMMENT

ADJOURN

The Workshop adjourned at 9:48 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 4th day of November 2021